



## **RESOLUTION**

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**ACCEPTING A GIFT TO THE CITY FROM THE ECC GROUPS OF SCHOOLS.**

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, approved by the Managing Director, the Executive Director of the Office of Economic Development has submitted a request to the Council for acceptance of a gift to the City from ECC Groups of Schools in the amount of \$35,000 for the planting of trees throughout the City and County of Honolulu; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

**BE IT RESOLVED** by the Council of the City and County of Honolulu that this body accepts the gift of \$35,000.00 from the ECC Groups of Schools that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and

**MM-31(20)**



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 20-61

## RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Executive Director, Office of Economic Development, 550 South King Street, 2<sup>nd</sup> floor, Honolulu, Hawaii 96813, and Mr. Katsumi Yamaguchi, ECC Groups of Schools, General Headquarters, 1-10-20 Higashi-tenma, Kita-ku, Osaka 530-0044 Japan.

INTRODUCED BY:

*[Handwritten signature]*

(br)

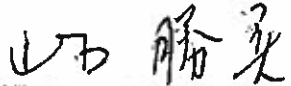
DATE OF INTRODUCTION:

**MAR 2 2020**

Honolulu, Hawaii

Councilmembers

## City and County of Honolulu

| DECLARATION OF GIFT  |  |
|--|--|
| <b>NAME OF DONOR</b>   | ECC Groups of Schools  |
| <b>DONOR'S ADDRESS</b>   | General Headquarters<br>1-10-20 Higashi-tenma, Kita-ku<br>Osaka 530-0044 Japan |
| <b>DONOR'S TELEPHONE</b>   | +81 6-6352-3144  |
| <b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>   |  |
| <p>ECC Groups of Schools owns the item listed below and desires to give the item to the City and County of Honolulu. To carry out this purpose, we do hereby absolutely and without condition or reservation give, grant and convey the item to the City and County of Honolulu.</p> |  |
| <b>DESCRIPTION OF GIFT</b>   | <b>VALUE</b>   |
| <p>Bank transfer in the amount of \$35,000</p> <p>To be used toward the planting of trees</p>  | \$35,000   |
| <b>Signature:</b><br>   | <b>Date:</b> February 6, 2020  |
| <b>Print Name:</b> Katsumi Yamaguchi   | <b>Title:</b> President  |

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
C E R T I F I C A T E

RESOLUTION 20-61

Introduced: 03/02/20 By: IKAIKA ANDERSON – BY REQUEST Committee: COUNCIL

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE ECC GROUPS OF SCHOOLS.

Voting Legend: \* = Aye w/Reservations

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CC-84 PINE – REFERRAL FROM COMMITTEE ON BUSINESS, ECONOMIC  
DEVELOPMENT AND TOURISM DIRECT TO COUNCIL FLOOR.

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05/20/20 COUNCIL

RESOLUTION 20-61 WAS ADOPTED.

9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
PINE, TSUNEYOSHI, WATERS.

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I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
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GLEN I. TAKAHASHI, CITY CLERK

  
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IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER